

A G E N D A

REVISED

ABAG EXECUTIVE BOARD MEETING NO. 371

Thursday, January 21, 2010, 7:00 PM

METROCENTER AUDITORIUM

101 8th Street (at Oak Street)

Oakland, California

For additional information, please call:
Fred Castro, (510) 464 7913

Agenda and attachments available at:
<http://www.abag.ca.gov/meetings/>

1. CALL TO ORDER

2. PUBLIC COMMENT

3. ANNOUNCEMENTS

4. PRESIDENT'S REPORT

5. EXECUTIVE DIRECTOR'S REPORT**

6. CONSENT CALENDAR

ACTION: Unless there is a request by a Board member to take up an item on the consent calendar separately, the calendar will be acted upon in one motion.

A. Approval of Executive Board Summary Minutes**

Summary Minutes of Meeting No. 370 held on November 19, 2009.

B. Grant Applications

None Received.

C. Appointment to Committees

President Mark Green requests Executive Board approval of appointment to the following committee:

Bay Conservation and Development Commission

- To be Announced

D. Authorization to Enter into Contract with River of Words**

Authorization is requested for the Executive Director or designee to enter into a

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new contract on behalf of ABAG/SFEP with River of Words to continue environmental education and outreach services. The contract amount will not exceed \$44,257 for a term from September 1, 2009, through August 30, 2010. This project supports implementation of the Comprehensive Conservation and Management Plan. Funds supporting this contract are available in the ABAG grant agreement with the U.S. Environmental Protection Agency.

E. Authorization to Enter into Contract with USGS (US Geological Survey) to Provide Support for Bay-Delta Science Program Biennial Science Conference**

Authorization is requested for the Executive Director or designee to enter into a new one-year contract on behalf of ABAG/SFEP with the USGS for support services on the 2010 Bay-Delta Science Conference. The contract amount will not exceed \$200,000.

F. Authorization to Enter into Contract with State Coastal Conservancy to Assist the Subtidal Habitat Goals Project**

Authorization is requested for the Executive Director or designee to enter into a contract on behalf of ABAG/SFEP with the State Coastal Conservancy to assist the Subtidal Habitat Goals Project. The contract amount will not exceed \$45 000 for a term from December 1, 2009, through December 31, 2010. This project supports the implementation of the Comprehensive Conservation and Management Plan (CCMP).

G. Authorization to Enter into Contract with State Water Resources Control Board for Hicks Flat Mercury Remediation Project, Guadalupe Creek, Santa Clara County**

Authorization is requested for the Executive Director or designee to enter into a new contract on behalf of ABAG/SFEP with the State Water Resources Control Board to implement the Hicks Flat Mercury Remediation Project. The grant agreement is for three years from agreement execution and will not exceed \$420,000 including match and in-kind funds of \$7500 from ABAG and \$97,500 from the District. This project serves as implementation of the Comprehensive Conservation and Management Plan (CCMP).

H. Authorization to Amend Contracts with California Department of Boating and Waterways (DBW) and Santa Monica Bay Restoration Foundation (SMBRF)**

Authorization is requested for the Executive Director or designee to amend the DBW/ABAG contract by increasing the not to exceed amount to \$2,304,280, an increase of \$459,613. Under terms of the contract authorization is requested for the Executive Director or designee to amend the agreement with SMBRF by increasing the amount from \$508,289 to \$803,392 to carry out boater education programs.

I. Request to Rescind Resolution No. 17-09 and Adopt Resolution No. 01-10 Authorizing Submission of Proposal to California Energy Commission (CEC) and if Funded Designating a Representative to Sign the Agreement, and any Amendments Thereto, and to Act on Behalf of Participating Partners for Grant Funding**

Resolution No. 01-10 incorporates changes authorizing acceptance of an award up to \$10,750,000 and indicates compliance with CEQA.

J. Resolution for Bay Area-Wide Trash Capture Demonstration Project**

Approval is requested for Resolution 02-10 which incorporates revised language prescribed by the State Revolving Fund administered by the Division of Financial Assistance at the State Water Resources Control Board for the Bay Area Wide Trash Capture Demonstration Project. The application for a forgivable loan from the Clean Water State Revolving Fund for \$5 million in stimulus funding was authorized by the Executive Board in Resolution 04-09 adopted on March 19, 2009.

7. LEAGUE OF CALIFORNIA CITIES BALLOT MEASURE**

Information/ACTION: Chris McKenzie, Executive Director, League of California Cities, will discuss the League's Ballot Measure, designed to protect local revenue by prohibiting the state from borrowing, taking, or redirecting local taxpayer funds dedicated to public safety, emergency response and other vital local services including redevelopment.

8. PRINCIPLES TO CONSIDER FOR A CONSTITUTIONAL CONVENTION**

ACTION: Immediate Past President Rose Jacobs Gibson will lead the discussion on principles for consideration for a constitutional convention.

9. 2009 HOUSING REPORT--"TESTING THE AMERICAN DREAM."***

Information: Principal Planner Christy Riviere and Senior Planner Hing Wong will present the annual Housing Report, "Testing the American Dream." The report covers the recent housing crisis and its effect in the Bay Area. Staff will also discuss the annual housing production survey of existing units and permits in local jurisdictions.

10. LEGISLATION & GOVERNMENTAL ORGANIZATION COMMITTEE REPORT**

Information/ACTION: Committee Chair Carole Dillon Knutson, Councilmember, City of Novato, will report on Committee activities and ask Board approval of Committee recommendations.

11. FINANCE & PERSONNEL COMMITTEE REPORT**

Information/ACTION: Committee Chair Scott Haggerty, Supervisor, Alameda County, will report on Committee activities and ask Board approval of Committee recommendations including:

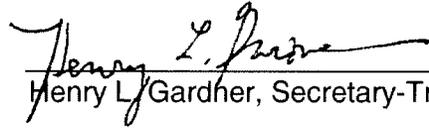
- A.** Approval of FY 2010-11 Budget and Work Program for recommendation to General Assembly

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12. CLOSED SESSION

Conference with Legal Counsel—Existing Litigation:
Home Builders Association of Northern California v. ABAG

13. ADJOURNMENT


Henry L. Gardner, Secretary-Treasurer